



RULES/AGENCY RULES COMMITTEE

Meeting Report
May 24, 2006

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

A. Redevelopment Agency (Executive Director)

1. Review June 6, 2006, 2006 Draft Agenda – None, meeting cancelled.
 - a. Adds to the June 6, 2006 Draft Agenda - None
2. Add New Items to May 30, 2006 Agenda – None, no meeting
3. List of Reports Outstanding - None

B. City Council (City Clerk)

1. Review June 6, 2006 Draft Agenda
 - a. Adds to the June 6, 2006 Draft Agenda

Documents Filed: Memorandum from Councilmember Dave Cortese dated May 23, 2006 requesting that Rules agendize a discussion and/or action related to the San Jose Mercury News request to release information associated with the November 29, 2005 Council Closed Session discussion and direction to staff regarding Silicon Valley Sports & Entertainment and the San Jose Earthquakes.

After lengthy debate over Council Member Cortese's request to place the above-referenced item on the Council Agenda, the

Committee approved the June 6, 2006 Council Agenda with the following additions:

- Commendation to Windmill Springs Elementary School (Nguyen)
- Discussion and/or action related to the San Jose Mercury News Request for Information (Cortese)

and gave direction:

1) to the City Attorney to prepare a memorandum to the Council summarizing the actions the Council can take and outlining the pros and cons of any such action taken by the Council to release the information; and
2) to staff to forward to the Sunshine Reform Task Force for their discussion the issue of releasing to the public closed session information and/or materials.

2. Add New Items to May 30, 2006 Agenda – None, meeting cancelled
3. List of Reports Outstanding - None

C. Legislative Update

1. State – Director of Intergovernmental Affairs, Betsy Shotwell, provided oral updates on the State Budget and “May Revise”, Proposition 42 (transportation) and other pending bills relating to housing.
2. Federal – None.

D. Meeting Schedules

1. Council Meeting Schedule, August 2006 – January 2007 (City Manager)

Documents Filed: Memorandum from the City Manager’s Office dated May 18, 2006 recommending approval of the City Council Meeting Schedule for the period August 2006 to January 2007.

Action: The Committee approved the meeting schedule.

E. The Public Record

Documents Filed: Memorandum from the City Clerk dated May 4, 2006 transmitting the Public Record for the week of April 26 – May 2, 2006.

Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees – None.

G. Rules Committee Reviews, Recommendations and Approvals

Documents Filed: 1) Memorandum from Councilmember Campos dated May 2, 2006 requesting approval of travel. 2) Memorandum from Mayor Gonzales dated May 19, 2006 requesting approval of travel.

1. Approval of Travel by Councilmember Nora Campos to attend the National League of Cities Board of Directors Meeting in Roanoke, Virginia, July 20-23, 2006 (Campos)

This item was dropped by the Councilmember.

2. Approval of Travel by Mayor Gonzales to attend the 74th Annual Meeting of the US Conference of Mayors in Las Vegas, Nevada, June 4-6, 2006 (Gonzales)

Action: The Committee approved the travel request.

H. Open Forum – Bill Chew discussed his candidacy for Council District #3 and urged people to vote.

I. Adjournment – The meeting was adjourned at 2:40 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee